# Stratford-on-Avon Area Committee

# Agenda

18th January 2006

The Stratford-on-Avon Area Committee will meet at the **TOWN HALL**, **SHEEP** STREET, STRATFORD-UPON-AVON on WEDNESDAY, the 18<sup>TH</sup> JANUARY 2006 at 4.30 pm.

The agenda will be:-

- 1. Apologies
- 2. Members' Declarations of Personal and Prejudicial Interests

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

3. Budget 2006/07

In accordance with the resolution of Cabinet at their meeting on the 8<sup>th</sup> December 2005, there will be a briefing followed by an opportunity for members of the public to ask questions.

- 4. Minutes of the meeting held on the 23<sup>rd</sup> November, 2005 and Matters Arising
- 5. Public Questions and Answers



# 6. Consultation & Appraisal of Proposed Reconfiguration of Coventry and Warwickshire Ambulance NHS Trust

The report of the Strategic Director of Performance & Development.

Malcolm Hazel, Chief Executive of Coventry & Warwickshire Ambulance NHS Trust has produced an appraisal on the proposed reconfiguration of the Ambulance Trust's in the West Midlands, which is going through public consultation.

#### Recommendations:

- (1) The Committee to consider the benefits and drawbacks outlined in the appraisal document provided by Malcolm Hazel (Chief Executive, Coventry and Warwickshire Ambulance NHS Trust).
- (2) To make any comments which it wishes to feed into the formal consultation process

For further information please contact: Alwin McGibbon, Health Scrutiny Officer. Tel: 01926 412075, e-mail alwinmcgibbon@warwickshire.gov.uk or Tricia Morrison, Corporate Review Team Manager. Tel: Tel: 01926 736319, e-mail triciamorrison@warwickshire.gov.uk

# 7. Crime Statistics and Crime Hot Spots Stratford

The report of the Strategic Director of Performance & Development.

To provide the committee with an overview of crime statistics in Stratford and provide performance information for 2004/5.

#### Recommendation

The committee notes the report and make any comments back to the Community Safety Overview and Scrutiny Committee.

For further information please contact: Patrick Lee, Area Community Safety Manager (South). Tel: 01789 290785, e-mail patricklee@warwickshire.gov.uk

#### 8. World Class Stratford

The report of the Strategic Director of Environment and Economy

This paper informs Members of the progress of World Class Stratford, an Advantage West Midlands backed initiative, aimed at bringing about physical improvements to the infrastructure of Stratford-upon-Avon for the benefit of residents and visitors.



#### **Recommendation:**

That Members note the contents and comment on progress to date.

For further information please contact: Julie Crawshaw, Regeneration Projects. Tel. 01926 418621, e-mail juliecrawshaw@warwickshire.gov.uk

# 9. Draft Countryside Access and Rights of Way Improvement Plan for Warwickshire

The report of the Strategic Director of Environment and Economy

The Cabinet on 30th June 2005 authorised the then Director of Planning, Transport and Economic Strategy to prepare and publish a Draft Rights of Way Improvement Plan. This report is to advise Members on the responses already received to the ongoing consultation exercise and how it is proposed to amend the Plan.

#### Recommendation

That the Stratford on Avon Area Committee considers the Draft Countryside Access and Rights of Way Improvement Plan; the results of the consultation exercise for the Plan; and, the proposed changes to the Plan, and provides comments to Cabinet for formal adoption of the Plan.

For further information please contact: Martin Fry, Countryside Recreation. Tel. 01926 413431, e-mail martinfry@warwickshire.gov.uk

## 10. Provisional Items for Future Meetings

# 15<sup>th</sup> March 2006

- (1) Affordable Housing
- (2) Area Community Learning Plan
- (3) Proposal to change the IAN at Thomas Jolyffe Primary School
- (4) Draft 2006-07 capital programme for integrated transport for Stratford on Avon District Council area
- (5) Proposed 30mph and 40mph speed limits on the B4086 Banbury Road, Kineton
- (6) Adult Social Care Performance Report Help to Live at Home and Associated Indicators

#### **Future Meeting**

- (1) Speed Limits on non A roads
- (2) Education pupil numbers



## 11. Any Other Business

which the Chair decides are urgent

Date of next meeting – Wednesday, the 15<sup>th</sup> March 2006 at 4.30 p.m. at Elizabeth House, Stratford-upon-Avon.

Shire Hall, Warwick JIM GRAHAM
Chief Executive

## **Committee Membership**

Councillors John Appleton, George Atkinson (Chair), Peter Barnes, David Booth, Jill Dill-Russell, Richard Hobbs, Richard Hyde (Vice Chair), Nina Knapman, Anita Macaulay, Helen McCarthy, Mike Perry, Chris Saint, Izzi Seccombe, Bob Stevens.

#### **Public Question Time**

Up to half an hour of the meeting is available for members of the public to ask questions on any matter relating to the County Council's responsibilities.

Members of the public can speak for up to three minutes each.

To be sure of receiving an answer to a question, please contact **Martin Gibbins on 01789 290784** at least five days before the meeting. Otherwise please arrive at least 15 minutes before the start of the meeting and ensure that Martin has notice of the matter on which you wish to speak.

### **General Enquiries**

Please contact Pete Keeley, Member Services, Chief Executive's Department, on Tel 01926 412450 or e-mail petekeeley@warwickshire.gov.uk

The reports are available in large print if requested

